

P17000061200

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C.A.S.A CONSTRUCTION INC

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ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

C.A.S.A. CONSTRUCTION INC

P17000081200

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered shall be:

CURRENT REGISTER AGENT

NEW REGISTER AGENT

AMAYA PONCE, HECTOR M
20731 NE 4TH PL
MIAMI, FLORIDA 33179

AMAYA PONCE, HECTOR M
20731 NE 4TH PL
MIAMI, FLORIDA 33179

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

AMAYA PONCE, HECTOR M.
REGISTER AGENT

ARTICLE V - DIRECTOR(S)

The name(s) and street address (es) of the directors to these Article of Incorporation are:

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE (PRES) () DELETE
NAME AMAYA PONCE, HECTOR M
ADD 20731 NE 4TH PL
CITY-ST-ZIP MIAMI, FLORIDA 33179

TITLE (PRES) () CHANGE () ADDITION
NAME AMAYA PONCE, HECTOR M
ADD 20731 NE 4TH PL
CITY-ST-ZIP MIAMI, FL 33179

TITLE (TD) () DELETE
NAME
ADD
CITY-ST-ZIP

TITLE (TD) () CHANGE (X) ADDITION
NAME LOPEZ PEREZ, ARIS R.
ADD 20731 NE 4TH PL
CITY-ST-ZIP MIAMI, FLORIDA 33179

TITLE () () DELETE
NAME
ADD
CITY-ST-ZIP

TITLE () () CHANGE () ADDITION
NAME
ADD
CITY-ST-ZIP

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ARTICLE OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

C.A.S.A. CONSTRUCTION INC

P17000061200

(PRESENT NAME)

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS OF FOR IMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENDMENT, ITSELF, ARE AS FOLLOWS.

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 07/03/2018

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

THE FOLLOWING STATEMENT MUST BE SEPARATELY FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON EACH AMENDMENT(S) :

" THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____
(VOTING GROUP)

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 03TH DAYS OF JULY 2018.

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OF THE DIRECTORS,
PRESIDENT OR OTHER OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

HECTOR M AMAYA PONCE

TYPE OR PRINTED NAME

PRESIDENT

TITLE

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